

Agenda

Franchise Tax Board Meeting
Thursday, December 4, 2014, 10:30 am.
Franchise Tax Board
9646 Butterfield Way
Town Center, Gerald Goldberg Auditorium
Sacramento, CA 95827

Open Session

- Item 1. Approval of Minutes**
[Minutes of the September 30, 2014, Board meeting](#) – Board approval.
- Item 2. Annual EDR Update**
[Information item.](#)
- Item 3. Legislative Matters**
[Staff report and Board approval.](#)
- Item 4. Regulation Matters**
- [2015 Rulemaking Calendar](#) – Board approval.
 - [Proposed Regulation 23663](#) (Assignment of Credits Among Affiliated Members - Definitions) – Staff report and possible Board action.
 - [Proposed Regulation 25136-2](#) (Market-Based Rules for Sales Factor) – Staff report and possible Board action.
- Item 5. Administrative Matters**
[Contracts Over \\$1 Million](#) – Board approval.
- Security Analysis Audit Logging Tool (SAALT) Replacement.
 - IBM Passport Advantage Software Subscription and Support Renewal.
- Item 6. Taxpayers' Bill of Rights**
This annual hearing is held to allow taxpayers as well as taxpayer and industry representatives to present proposals for changes to existing state franchise and income tax laws.
- Item 7. Executive Officer's Time**
Executive Officer's opportunity to report on matters of interest to the Board.

Item 8. Board Members' Time

Members' opportunity to raise other matters of interest.

- [Board Resolutions appointing new Board Liaison](#), Dawn Casey, and commending prior Board Liaison, Colleen Berwick.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2), including *William M. Hawkins, aka Trip Hawkins v. Franchise Tax Board of California, United States of America, Internal Revenue Service*, Ninth Circuit Court of Appeals, Case No. 11-16276, *Hyatt, Gilbert P. v. Franchise Tax Board*, Nevada Supreme Court, Case No. 53264, *Hyatt, Gilbert P. v John Chiang, et al*, United States District Court Eastern District of California, Case No. 2:14-CV-00849-GED-DAD, *Swart Enterprises v. Franchise Tax Board*, Fresno County Superior Court, Case No. 13CECG02171. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

- * **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
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